

**MEETING NOTICE**

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, January 25, 2022  
**TIME:** 6:15 for informal introductions, **gavel down 6:30 p.m.**  
**LOCATION:** [Zoom Meeting](#)

Note: Additional instructions on how to join the meeting and/or make public comment are posted online at [www.berkeleyschools.net/departments/bsep/planning-and-oversight-committee/](http://www.berkeleyschools.net/departments/bsep/planning-and-oversight-committee/)

**AGENDA**

- 6:30 1. Call to Order
- 2. Establish the Quorum/Approve Agenda
- 3. Chairpersons' Comments (*Nicole Chabot and Weldon Bradstreet*)
- 4. Public Comment
- 6:45 5. Superintendent's Update (*Dr. Brent Stephens*)
- 6. Board Update (*Ana Vasudeo*)
- 7. Director of Local Resources Comments (*Kathy Fleming*)
- 8. Approval of Minutes: 1.11.21
- [Information] 7:05 9. Superintendent's Budget Advisory Committee (SBAC) Update  
*Superintendent Stephens, P&O Reps Nicole Chabot, Terry Pastika, and Shauna Rabinowitz*
- [Presentation] 7:25 10. Summary of First Interim Fiscal Report for 2021-22  
*Craig Kaufman, BSEP Budget Analyst*
- [Information] 7:40 11. 2019-20 & 2020-21 BSEP and BERRA Audits  
*Craig Kaufman, BSEP Budget Analyst*
- [Action] 7:55 12. BSEP and BERRA 2020-21 Annual Reports: Professional Development, Program Evaluation, and Site Program Funds  
*Kathy Fleming, Rubén Aurelio, Ruth Steele-Brown, Adelita Martinez, and Danielle Perez*
- [Presentation] 8:10 13. BSEP and BERRA 2020-21 Annual Reports: HQI Class Size Reduction, Expanded Course Offerings & Classroom Supports, Oversight & Communications, and Educator Recruitment, Retention & Development  
*Kathy Fleming, Rubén Aurelio, and Samantha Tobias-Espinoza*
- [Action] 8:55 14. For the Good of the Order
- [Action] 9:00 15. Adjournment

Real-time meeting materials available [here](#), and will be [archived online](#) after each meeting.

**Next P&O Committee Meeting: February 8, 2022**  
 Action: 20-21 BSEP & BERRA Annual Reports: CSR; ECO; Classroom Support; Oversight & Communications; Educator Recruitment, Retention & Development  
 Presentation: BSEP and BERRA 2022-23 COLA & Revenue Projection; 22-23 CSR & Teacher Template  
[Yearly P&O Calendar is Here](#)  
**Next School Board Meeting: February 2, 2022**

*This meeting is open to the public and subject to the Greene Act.*